

CRIMINAL DOCKET

HOUSTON DIVISION

USAO#: 2022R01229

SUPERSEDING INDICTMENT

UNITED STATES of AMERICA
vs.

No. 24-cr-371-SS

United States Courts
Southern District of TexasFiled: FILED Judge: Rosenthal
*December 18, 2025*Nathan Ochsner, Clerk of Court
ATTORNEYS:NICHOLAS J. GANJEI, USA (713) 567-9000
MICHAEL E. DAY, AUSA (713) 567-9000

	Appt'd	Private
Shelibra Jones (Cts.1, 9, 10, 14, 15, 16, 17, 18, 20)	<input type="checkbox"/>	<input type="checkbox"/>
Kimberly Perkins (Cts.1, 2)	<input type="checkbox"/>	<input type="checkbox"/>
Magnolia Underwood (Cts.1, 3)	<input type="checkbox"/>	<input type="checkbox"/>
Nicholas Yoder (Ct.4)	<input type="checkbox"/>	<input type="checkbox"/>
Theane Foster (Cts.4, 5)	<input type="checkbox"/>	<input type="checkbox"/>
Christal Lopez (Cts.4, 6)	<input type="checkbox"/>	<input type="checkbox"/>
Pamela Yoder (Cts.4, 7)	<input type="checkbox"/>	<input type="checkbox"/>
Deleon Borders (Cts.4, 8)	<input type="checkbox"/>	<input type="checkbox"/>
Curtis Holliday (Ct.9)	<input type="checkbox"/>	<input type="checkbox"/>
Xavier Francis (Ct.9)	<input type="checkbox"/>	<input type="checkbox"/>
Tierra Celestine (Ct.9)	<input type="checkbox"/>	<input type="checkbox"/>
Derrick Washington (Ct.11)	<input type="checkbox"/>	<input type="checkbox"/>
Dralanjala Rachell Johnson (Cts.11, 12)	<input type="checkbox"/>	<input type="checkbox"/>
Destynée Washington (Cts.11, 13)	<input type="checkbox"/>	<input type="checkbox"/>
Patrick Brown (Ct.17)	<input type="checkbox"/>	<input type="checkbox"/>
Michael Ford, Jr. (Cts.17, 18, 19)	<input type="checkbox"/>	<input type="checkbox"/>
Antoinette Green (Cts.21, 22)	<input type="checkbox"/>	<input type="checkbox"/>
Amir Khan (Cts.23, 24)	<input type="checkbox"/>	<input type="checkbox"/>
Rashad Mi Derrick (Cts.23, 25)	<input type="checkbox"/>	<input type="checkbox"/>
Roemello Burros (Ct.26)	<input type="checkbox"/>	<input type="checkbox"/>
Sheba Muharib (Ct.27)	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Cts. 1, 4, 9, 11, 14, 17, 21, 23, 26 & 27: Conspiracy to Commit Wire Fraud [18 U.S.C. §§ 1349 and 1343]

Cts. 2-3, 5-8, 10, 12-13, 15-16, 18-20, 22, 24 & 25: Wire Fraud [18 U.S.C. §§ 1343 and 2(a)]

Ct. 27: Crimes by or Affecting Persons Engaged in the Business of Insurance [18 U.S.C. §§ 1033 (e)(1)(B) and 2]

Charges Total Counts (27)

PENALTY:

Cts. 1-26: Not more than 20 years imprisonment; a fine of up to \$250,000; up to 3 years supervised release, and a \$100 special assessment, per count.

Ct. 27: Not more than 5 years imprisonment; a fine of up to \$250,000; up to 3 years supervised release and \$100 special assessment.

NOTICE OF FORFEITURE: [18 U.S.C. § 982 (a)(2)(A)]

In Jail
Nicholas Yoder
Curtis Holliday
Xavier Francis
Romello Burros

On Bond
Shelibra Jones
Kimberly Perkins
Magnolia Underwood
Theane Foster
Christal Lopez
Pamela Yoder
Deleon Borders
Tierra Celestine
Derrick Washington
Dralanjala Rachell Johnson
Destynee Washington
Patrick Brown
Michael Ford, Jr.
Antoinette Green
Rashad Mi Derrick
Sheba Muharib

NAME & ADDRESS
of Surety

No Arrest Amir Khan

PROCEEDINGS:
